

## UNIFIN Financiera, S.A.B. de C.V. Postpones Ordinary Annual General Shareholder Meeting due to COVID-19.

Mexico City, Mexico, April 14<sup>th</sup>, 2020 – Preventive measures have been issued by the corresponding authorities as a result of the health emergency declared due to force majeure deployed by the General Health Council in response to the COVID-19 virus. These include the temporary suspension of activities involving the gathering or displacement of people. This is in accordance with the provisions of the Official Letter No. VSB/8606/2020 dated April 8<sup>th</sup>, 2020, issued by the National Banking and Securities Commission. This letter grants various means of temporary administration facilitation, amongst them the extension of the delivery of certain information, including that referred to in article 33, part I, subsection a) of the Disposición de Carácter General Aplicables a Emisoras de Valores (Mexican general regulation for issuers of securities and other stock market participants). Therefore, Unifin Financiera, S.A.B. de C.V. (the “Company”) announces the postponement of the celebration of its Ordinary Annual General Shareholder Meeting (the “Annual General Meeting”), until further notice and until the deadline established by the Commission previously mentioned. This is to protect the health of shareholders and their representatives, as well as the directors, officers and employees of the Company. The Company informs that neither Management nor the Board of Directors will adopt resolutions or carry out any actions that require approval from the Meeting, until it takes place. Therefore, the interests and rights of its shareholders and the investing public will remain safeguarded at all times. Compliance with the applicable legislation will also be adhered to.

### Contact Information

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